

*Office of the
Commonwealth's Attorney*



Loudoun County, Virginia

**FOR IMMEDIATE RELEASE:
April 16, 2014**

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Grand Jury Indictments – April 14, 2014

LEESBURG, VA – Please find with this Press Release, a list of Indictments presented to the April 14, 2014 meeting of the Grand Jury in Loudoun County. All Indictments listed were returned as "true bill." The next meeting of the Grand Jury will take place on Monday, May 19, 2014 and indictment returns will occur on Tuesday, May 20, 2014.

LOUDOUN COUNTY COMMONWEALTH'S ATTORNEY

PRESS RELEASE

GRAND JURY INDICTMENTS

Monday, April 14, 2014

<u>Defendant</u>	<u>Charge(s)</u>	<u>Offense Date(s)</u>	
BELLMAN, DWAYNE JOHN JR.	Possess Oxycodone	12/12/12	
BLACK, HEATHER LYNN	Possess Controlled Substance I or II	01/06/14	
BOWLIN, BRADLEY ERIC	Possess Controlled Substance I or II	11/28/13	
BUFFINGTON, KIMBERLY SUE	Embezzlement Embezzlement	09/07/13	
COCCO, RALPH PAUL	Petit Larceny - 3rd or Subsequent Offense	12/15/14	
COSTELLO, DAWN LOUISE	Possess Cocaine	10/18/13	
COUCH, KENNETH ALBERT	Manufacture Hoax Explosive	02/26/14	
CUEVAS, OSCAR ANDRES	Break and Enter Office, Shop etc W/Intent Commit Larceny	12/25/13	
DE GUZMAN, LORENZO Z	Possess Controlled Substance I or II	01/21/14	
DUNFORD, JAMES CLINTON	Break and Enter Nighttime Stalking	01/12/14	
ERAZO, CESAR THOMAS JR.	Hit and Run (F) Possess With Intent to Distribute Marijuana (M)	09/15/13	
ERDOGMUS, MUHAMMET FAITH	Strangle Another to Cause Wounding or Injury Assault and Batter Family Member-Misd	02/20/14	
ESTRADA, AARON JOSEPH LEE	Assault and Batter Family Member-Felony	02/20/14	
FROST, JUSTIN AARON	Distribute Less Than One Half Ounce of Marijuana (M) Distribute Marijuana	11/01/13	
GREENE, JASON ODELL	Rape (victim under 13yr old)	06/01/12	09/03/12
GROOMES, CHRISTOPHER JOSEPH	Grand Larceny Utter Forgery	12/31/13	
HAND, MARK EDWARD	Possess Controlled Substance I or II	07/26/12	

HAQ, MEHRAN MUHAMMAD	Obtain Money By False Pretense (F) Obtain Money By False Pretense (F) Obtain Money By False Pretense (F) Obtain Money By False Pretense (F) Embezzlement Embezzlement Embezzlement Embezzlement	11/16/12
HARRIS, PHILLIP MICHAEL	Obtain Drugs by Fraud	03/19/13
HICKMAN, AUSTIN CORLAY	Distribute Imitation Controlled Substance	11/13/13
HILL, BRIAN K.	Aggravated Sexual Battery Aggravated Sexual Battery	12/01/12
HILL, TAVIS LEJUAN	Receive Stolen Property (F)	01/08/14
ISHMAEL, PEACE SHAHEED	Obtain Drugs by Fraud Possess Oxycodone Obtain Drugs by Fraud	11/05/13
JAMES, ADAM ROBERT	Petit Larceny - 3rd or Subsequent Offense	12/23/13
JOHNSON, SAMUEL TYLER	Abduction Grand Larceny-\$200 or more not from the person Conspire to Commit Grand Larceny Conspire to Commit Robbery Use of Firearm in Commission of a Felony - Subsequent Offense Use of Firearm in Commission of a Felony - Subsequent Offense Wearing a Mask in Public	07/24/13
LEE, ANN SUEHYUN	Possess Methamphetamine	10/15/13
MELLENDEZ, OSCAR JOHNNY	Conspire to Distribute Marijuana	11/01/13
NAVARRO-IBARRA, ISRAEL	Possess With Intent to Distribute 500 Grams or More of Cocaine Possess With Intent to Distribute Cocaine Conspire to Distribute Cocaine	11/18/13
OBREGON, MARSHEL PATRICE	Possess Controlled Substance I or II Possess Marijuana (M)	12/18/13
PENNINGTON, CHRISTOPER LEE	Grand Larceny Grand Larceny	10/19/13
PETTIES, DONALD ALVIN	Possess Controlled Substance I or II Drive Under Influence (M) No Operator License Refusal of Blood or Breath Test - First Offense	08/28/13

PHILLIPS, JEREMY ELMER	Break and Enter Office, Shop etc W/Intent Commit Larceny Break and Enter Office, Shop etc W/Intent Commit Larceny Break and Enter Office, Shop etc W/Intent Commit Larceny Destroy Personal Property (F) Destroy Personal Property (F) Grand Larceny Break and Enter Office, Shop etc W/Intent Commit Larceny	06/14/10	
RATIFF, RONALD BERNARD	Possession of Burglarious Tools Grand Larceny	02/01/14	
ROOT, ERIC RUSSELL	Possess Heroin	08/08/13	
SANCHEZ, RUBEN	Conspire to Commit Grand Larceny Grand Larceny Possession of Burglarious Tools	12/19/13	
SHAFFER, JOEY JAMES	Embezzlement	02/01/13	04/17/13
SHARIFI, JAWID MOHAMMAD	Concealment (F)	11/03/13	
SKINNER, DEVONTA LAVELLE	Elude (F) Reckless Driving Driving Suspended	10/11/13	
STEELE, SEAN ALEXANDER	Possess Controlled Substance I or II Possess Marijuana (M)	02/09/14	
SULLIVAN, DANIEL JOSEPH	Assault and Batter Law-Enforcement Officer Assault Resisting Lawful Arrest	11/29/13	
TUCKWILLER, JOSHUA ADAM	Credit Card Theft Possess With Intent to Distribute Marijuana	02/26/14	
VEMULA, SARALA DEVI	Shoplifting (F)	12/18/13	
WALKER, DOMINIQUE WILKINS JAMAL	Possess/Transport Firearm by Convicted Felon-Violent GL-Auto Grand Larceny Firearms Possess/Transport Firearms Ammunition By Convicted Felon	12/02/13	
WATKINS, GREGORY MAURICE	Drive Under Influence - Prior Felony DUI Conviction	01/05/14	
WILDER, CHARLES WILLIAM	Petit Larceny - 3rd or Subsequent Offense	01/19/14	
WILLIAMS, ANTHONY WAYNE	Obtain Property By False Pretense (F)	08/29/13	
WOMACK, AMANDA DOMONIQUE	Utter	01/15/14	

The following individuals have waived indictment:

AKHDARY, SYAMAK	Bad Check (F)	1/26/13
CAIN, LAKEDA MARIE	Obtain Money by False Pretense	2/10/13
RUIZ, HUGO NELSON	Drive After Declared HO	2/12/14
THOMPSON, MARTIN E.	Obstruction of Justice	10/7/13